



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - October 18, 2017 - 2:00 p.m.

- ♦ **Proclamation: National Red Ribbon Week** (October 23 -27, 2017)
Recognition by: Cascade County, Alliance for Youth, Great Falls Public Schools, United Way, City-County Health Department, Gateway Services, and other outstanding social service providers.
- ♦ Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda:

- ♦ **Contract 17-166:** Hometown Leasing Agreement for the Kyocera Taskalfa 4052ci copy machine in the Commission office. Terms: 60 months, Monthly Payment: \$141.34. (Ref: Contract 17-177)
- ♦ **Contract 17-177:** The Office Center Equipment Service Contract # 2294 for the Kyocera Taskalfa 4052ci copy machine in the Commission office. Effective September 15, 2017 – September 14, 2018. Monthly Payment: \$ 28.50 (Ref: Contract 17-166)

City-County Health Department

- ♦ **Resolution 17-100:** Budget Appropriation within the Healthy Montana Families- SafeCare program funding for program operations January 1, 2018 - June 30, 2018. Total Amount: \$ 43,449. (Ref: Contract # 17-04, R0335612)
- ♦ **Contract 17-173:** MT DPHHS Task Order 18-07-5-21-003-0, Cascade County WIC Program. **Purpose:** To provide the services of the US Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to the residents of Cascade County and possible residents of surrounding areas. Effective: October 1, 2017- September 30, 2018. Total Amount: \$348,587.
- ♦ **Resolution 17-101:** Budget Appropriation for the WIC grant program operations FFY beginning on October 1, 2017. Total Amount: \$ 20,436. (Ref: Contract 17-173)
- ♦ **Contract 17-174:** Memorandum of Understanding between Cascade City-County Health Department Fetal, Infant and Child Mortality Review Team and the Glacier County Health Department. **Goal:** To establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur within their counties.
- ♦ **Contract 17-175:** Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY18 Highway Traffic Safety Contract, CTS #109582. Effective: October 1, 2017 - September 30, 2018. Total Amount not to exceed 35,000.
- ♦ **Resolution 17-99:** Budget Appropriation for the MDT Buckle Up Montana program for the FFY beginning October 1, 2017. This appropriation is for the first three quarters of the year beginning October 1, 2017, ending in County FY June 30, 2018. Total Amount: \$ 1,419. (Ref: Contract 17-175)
- ♦ **Contract 17-176:** Department of Environmental Quality (DEQ) Air Quality # 518002. **Purpose:** To provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2017 – June 30, 2018. Total Amount: \$ 2,499.

AGENDA: